NOTICE OF MEETING STREET AND TRAFFIC COMMITTEE

REGULAR MEETING

January 9, 2025 at noon

1st Floor Conference Room City Hall 401 S. Johnstone Avenue Bartlesville, OK 74003

NAME: Melanie Bayles TITLE: Chairman

ADDRESS: 768 Brookhollow Lane

PHONE: 405-762-1994

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Approval of the minutes of the December 12, 2024 Street & Traffic Committee Meeting.
- 4. Citizens to be heard.
- 5. Council Representative Comments and Inquiries.
- 6. Capital street project status update. Presented by Micah Siemers, Director of Engineering.
- 7. Staff Reports.
- 8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Avenue, Bartlesville, Oklahoma this 6th day of January, 2025 at 1:40 p.m.

<u>Jason Muninger</u> <u>Kim Toulouse</u>
City Clerk by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): All discussion items are subject to possible action by the Street and Traffic Committee. Official action can only be taken on items which appear on the agenda. The Street and Traffic Committee may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Street and Traffic Committee may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Street and Traffic Committee may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.